(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2010

To: Criminal Investigative **Attn:** International Corruption Unit
UC [redacted]
SSA [redacted]

International Operations **Attn:** International Fusion Cell
[redacted]
Ass't Inspector in Place

From: Kabul
Office of the Legal Attache
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ljw

Case ID #: 46A-HQ-1639062 (Pending) - 8

Title: UNSUB(S);
GLOBAL STRATEGIES GROUP INCORPORATED;
SUPREME GROUP;
MESOPOTAMIA GROUP, LLC;
AFGHAN NATIONAL ARMY AIR CORPS (ANAAC);
ABDUL SABOOR;
MOHAMMAD DAWRAN;
FRAUD AGAINST THE GOVERNMENT - DOD

Synopsis: Request to close captioned investigation.

Details: Defense Criminal Investigative Service (DCIS) representatives of the International Contract Corruption Task Force (ICCTF) received reports from various independent sources of information regarding the captioned subjects. Information obtained identified companies contracted by the Department of Defense (DOD) for air operations in Afghanistan that are paying kickbacks to Afghan National Army Air Corps (ANAAC) officials, Abdul Saboor and Mohammad Dawran.

UNCLASSIFIED

[redacted]

b7E

To: Criminal Investigative From: Kabul
Re: 46A-HQ-1639062, 05/16/2010

ICCTF Agents have been advised by sources that Major General Mohammad Dawran and Major General Abdul Saboor, high ranking members of the ANAAC, have control over the aircraft ramp access at the Kabul International Airport (KIA). Furthermore, Saboor has solicited cash payments of $10,000 - $15,000 per month, per aircraft from DOD contractors to allow them to utilize the KIA aircraft ramp for the contracted USACE air travel services. According to information obtained by ICCTF Agents, the fee is in addition to, and much more expensive than, the regular fees for KIA aircraft ramp use. Dawran, Saboor's superior, is also involved in the kick-backs, and is believed to have financially benefitted by the action.

On January 29, 2010, this case was briefed to Department of Justice (DOJ) Prosecutor [redacted] b5 b6 b7C

Since this case was initiated, ICCTF Agents have met with numerous members of the United States and Afghan military and spoken with individuals that provided information about United States based contractors such as SUPREME and GLOBAL that are paying bribes and kick backs to Saboor and Dawran.

ICCTF investigators have exhausted all investigatory avenues to secure information as to whom specifically at SUPREME, GLOBAL and other American contractors are paying bribes and kickbacks to Saboor and his associates. Investigators, United States military personnel and Afghan sources, Afghan congressional members and Afghan fraud task force members were unsuccessful in determining who is paying the bribes and kick backs at SUPREME and GLOBAL.

ICCTF partner DCIS, who initiated captioned case, have closed this investigation based on the fact that all investigatory attempts to determine who is paying the bribes and kickbacks to Saboor which has met with negative results.

A review of ACS indicated [redacted] b7E

ICCTF FBI Agents have passed information pertaining to this case to FBI Major Crimes Task Force (MCTF) Agents in an attempt to engage their interest into this matter. FBI MCTF did not commit to opening an investigation into this matter at the present time.

To: Criminal Investigative From: Kabul
Re: 46A-HQ-1639062, 05/16/2010

On May 18, 2010, Attorney [redacted] Department of Justice (DOJ) Fraud Section, was advised of the situation and concurred with the closing of this investigation. b6 b7C

As a result of the above, and the fact that no additional information can be developed at this time, writer requests that captioned investigation be closed.

To: Criminal Investigative From: Kabul
Re: 46A-HQ-1639062, 05/16/2010

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT ICU, DC

It is requested that the ICU close captioned investigation.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT INTERNATIONAL FUSION CELL, DC

Read and Clear

♦♦